

6-9-1971

Board of Trustees Finance Committee June 9, 1971

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

FINANCE COMMITTEE
June 9, 1971 at Presque Isle

APPROVED BY THE BOARD OF TRUSTEES
Date 9/23/71
By: JoAnne R. Magill, Clerk

PRESENT: Chairman R. N. Haskell, C. D. Reed and W. G. Robertson
Staff: H. L. Fowle and E. A. Olsen (for part of the meeting).

Chairman Haskell convened the meeting.

It was moved, seconded and

VOTED: to approve the minutes of the Finance
Committee held on April 7, 1971, as
distributed.

Tuition waiver - senior citizens. After discussion, the Committee

VOTED: to recommend Board approval for the
renewal of and University-wide partici-
pation in a tuition waiver program for
senior citizens.

Request for pension. After discussion, the Committee agreed to take no
action on a request for a pension for a retiring employee on the Orono
Campus who does not qualify for benefits under the University's present
program.

Acceptance of Gifts. It was agreed that the Chairman would report
favorably on Board acceptance of gifts listed under dates of June 9
and 10, 1971, copies of which are appended to the permanent file.

Student activity fee. During discussion of a proposed increase in the
student activity fee at Farmington, Mr. Fowle requested clarification
of the Board's intent with respect to authorization of such fees. It
was determined that the Trustees would retain responsibility for
authorizing changes in the amount of the fee, and that responsibility
for auditing expenditures was delegated to the Chancellor and the
President of each Campus. The Finance Committee referred the request
for increased fee at Farmington back to the staff and Dr. Olsen for
additional input from incoming freshmen before further action by the
Committee or the Board.

There being no further business, the meeting was adjourned.

From a tape recording of the
session.

JoAnne R. Magill

JoAnne R. Magill
Clerk, Board of Trustees